

MENOMONIE AIRPORT COMMISSION
JULY 20, 2010

A regular meeting of the Menomonie Airport Commission was called to order at 7:30PM on Tuesday, July 20, 2010 at the Airport Terminal by Chairman Bob Willow. Other members present included Bruce Trimble, Jeff Overby, Joe Woodford and Dan Johnson. Also present were Randy Eide, Lowell Prange and Tim Ward. A motion was made by Johnson, seconded by Woodford to approve minutes of the meeting held on June 15, 2010. Motion carried.

Eide updated the Commission on the Terminal Building. The major item to complete is the installation of the audio/visual equipment in the conference room. All members were thanked for their support associated with the Terminal Ribbon Cutting Ceremony and the Air Show.

Eide informed the Commission that the new owner of the La Pean property has removed the height obstruction on the old LaPeau property.

A Fly-In report was provided by Tim Ward. Chairman Willow informed the Commission that Bill Cowden and Gordy Smith have asked to sponsor the next Fly-In. Fly-In sponsorship will be added to the next Airport Commission Agenda for discussion.

The Commission reviewed the hangar application from Mr. Coulthard. After a good deal of discussion the Commission came to the conclusion that the proposed Ensign Glider hangar does not meet the lease standards. A motion was made by Johnson, seconded by Trimble, to not act on the proposed Ensign Hangar request and to invite Mr. Coulthard back to the Commission with a commercially built hangar that matches that meets the current hangar lease standards. Motion carried.

The Minimum Standards were reviewed by the Commission. Eide will provide a revised version at the next Commission meeting.

The Manager's Report was presented by Tim Ward.

A motion was made by Johnson, seconded by Overby, to adjourn. Motion carried. Next scheduled meeting is August 24, 2010, at the New Terminal Building (1390 Indianhead Drive).

Respectfully submitted,

Randy D. Eide,
Recording Secretary